

Mississippi Board of Psychology

**Board Meeting
September 29, 2022
Thad Cochran Center
Hattiesburg, MS**

<u>Board Attendance</u>	<u>Present</u>	<u>Absent</u>
Molly Clark, Ph.D., Credentialing Coordinator 2018- 2023	X	
Chris Cumbest, M.Div, Public Member 2022-2027	X	
Penni Foster, Ph.D., Recording Secretary 2021-2026	X	
Kaye Sly, Ph.D., Treasurer 2021-2026	X	
Monica Sutton, Ph.D., Executive Secretary 2022-2027		X
Lynwood Wheeler, Ph.D., CE Coordinator 2018-2023	X	
Lisa Yazdani, Ph.D., Chair 2019-2024	X	
<u>Also Present:</u> Stacie Sharp, Executive Director		

Call to Order:

Dr. Yazdani called the meeting to order at 1:16 pm. She noted that Dr. Molly Clark attended the meeting virtually via Zoom. Dr. Yazdani acknowledged that this meeting is being held during the annual convention at the Mississippi Psychological Association in Hattiesburg, MS. She welcomed the public members attending, and all members of the Board were introduced. Dr. Yazdani called for amendments to the agenda, but no amendments were made.

Review and Approval of Minutes:

Dr. Yazdani asked for any changes to the minutes from the August 12, 2022, meeting, but no changes were offered. Dr. Wheeler motioned, seconded by Dr. Sly, to approve the August 12, 2022, minutes as written. The motion passed unanimously with all in attendance participating in the vote.

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Treasurer Report:

Dr. Sly presented the budget reports for August 2022 for the MS Board of Psychology and the MS Autism Board. Dr. Sly reported both Boards are in good standing and are operating in good financial health.

Old Business:

No items regarding old business were identified or discussed.

New Business:

PSYPACT

Dr. Danielle Maack, President of the Mississippi Psychological Association (MPA), reported that MPA recently conducted a survey among MPA members regarding interest in PSYPACT for the state of Mississippi. She stated results indicated that interest was favorable and MPA plans to further pursue memberships' interest to provide future recommendations. Discussion of PSYPACT occurred. Dr. Maack stated that a Town Hall meeting hosted by MPA is scheduled for October 2022.

Executive Session:

Dr. Wheeler made the motion to enter into closed determination session to consider the need to enter into Executive Session. Mr. Cumbest seconded the motion to consider the need to enter into Executive Session. The motion passed unanimously with all in attendance participating in the vote.

In accordance with Miss. Code Ann. §25-41-7(1), Dr. Wheeler moved to consider going into Executive Session for the purpose of reviewing candidate status, status of applications, complaints, and oral examination procedure. Mr. Cumbest seconded the motion. Miss. Code Ann. §24-41-7(3), (5). The motion passed unanimously with all in attendance participating in the vote.

Actions taken during Executive Session:

Dr. Foster reported that the following actions took place during Executive Session:

Candidate Status/Status of Applications

Dr. Clark recommended ratification of the following applicants for Temporary Practice Certificate: Paul David Connor (WA), Garrett Andrews (AR). Dr. Wheeler moved to accept Dr. Clark's recommendation, and Mr. Cumbest seconded. The motion passed unanimously with all in attendance participating in the vote.

Dr. Clark recommended the following candidates for the Oral Examinations: U20220525, 20220819, 20220702. Mr. Cumbest moved to ratify Dr. Clark's recommendations, and Dr. Wheeler seconded. The motion passed unanimously with all in attendance participating in the vote.

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Dr. Clark recommended the following applicants be approved to take the EPPP: 20220321, 20220126, 20220829. Dr. Sly moved to accept this recommendation, and Mr. Cumbest seconded. The motion passed unanimously with all in attendance participating in the vote.

Leave Executive Session

Mr. Cumbest made the motion to leave executive session and enter into open session. Dr. Sly seconded the motion to enter into open session. The motion passed unanimously with all in attendance participating in the vote.

Adjourn:

Mr. Cumbest moved to adjourn the meeting. The motion was seconded by Dr. Sly. The motion passed unanimously with all in attendance participating in the vote. The meeting adjourned at 2:15 pm.

Respectfully Submitted,

Penni Foster, PhD
Recording Secretary

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